



Cannabis Control Authority

Board of Directors Meeting

January 11, 2023

1:00 PM – 3:00 PM

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Commissioner's Conference Room (Basement)

Virginia Workers' Compensation Commission

333 E. Franklin St.

Richmond, VA 23219

1. **Call to Order** – John Keohane, Chair, Cannabis Control Authority (CCA) Board of Directors
2. **Determination of Quorum** – Mr. Keohane
3. **Approval of Agenda** – Mr. Keohane
4. **Approval of Previous Meeting's Minutes** – Mr. Keohane
5. **Cannabis Use During Pregnancy & Lactation** –
 - Lauren Kozlowski, Maternal and Infant Health Consultant, Office of Family Health Services, Virginia Department of Health (VDH); and
 - Dane De Silva, Maternal and Child Health (MCH) Epidemiologist Lead, MCH Epidemiology & Evaluation Unit Supervisor, VDH
6. **Safe Driving Update** – CCA Staff
7. **Town Hall Update** – CCA Staff
8. **Legislative Update** – CCA Staff
9. **Introductions – New CCA Staff** - Jamie Patten, Chief Administrative Officer
- Jake Shuford, Legislative and Regulatory Manager
- Jessica Seier, Public Affairs Manager
10. **Finance and Budget Update** – CCA Staff
11. **Public Comment Period** – Mr. Keohane